

SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



To,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

13/03/2026

SYMBOL: BALCO
ISIN: INE0U0201016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th March 2026

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on 13th March 2026, (commenced at 12PM and concluded at 2 15 PM) have approved the following:

1. The Board based on the recommendations, discussed, approved and adopted the Internal Audit Report for the period 01st April to 30th September 2025. There were no major deviations or high-end risk observed except the delayed payment to one of the major vendors of raw material.
2. The Board adopted the resolution to open a current account with Federal Bank and instructed to give a copy of the resolution
3. The Board approved and adopted the resolution to increase the fastag limits for vehicles from Rs 10000/- to Rs 50000/-.

For and on behalf of
SOLVE PLASTIC PRODUCTS LIMITED

Divya Ajanthakumari
Company Secretary & Compliance Officer
A68200



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FACTORIES AT : PUNALUR | EDAMON | KANNUR | SHENKOTTAI

CIN : U25209KL1994PLC008231